

Electronically Recorded

Tarrant County Texas

Official Public Records

10/23/2009 3:38 PM

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 AMENDMENT OF OIL AND GAS LEASE

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, Roy Glenn Nolley, whose current address is 6918 Snowy Owl Street, Arlington, Texas 76002, hereafter referred to as "Lessor", and Carrizo Oil & Gas, Inc., as Lessee, entered into an Oil, Gas and Mineral Lease, dated February 28, 2008, being recorded as instrument number D208225931 of the Official Records of Tarrant County, Texas, hereinafter referred to as said "Lease" covering 0.078892 acres of land, more or less, described therein as follows:

Lots 24 and 25, Block 7, of the Crest Second Installment, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-170, Page 48, of the Plat records, Tarrant County, Texas.

WHEREAS, it is the desire of Lessor and Carrizo Oil & Gas, Inc. to amend the legal description of said Lease.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Lessee do hereby amend said Lease to have the correct legal description of:

Lot 25, Block 7, of the Crest Second Installment, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-170, Page 48, of the Plat records, Tarrant County, Texas.

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo Oil & Gas, Inc., its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 3rd day of August, 2009, effective for all purposes as of February 28, 2008.

LESSOR:

By:

[Signature]
 Roy Glenn Nolley

CARRIZO OIL & GAS, INC.

By:

[Signature]
 Andrew R. Agosto, Vice President

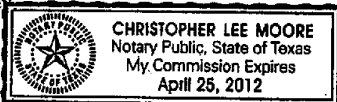
STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 3 day of August, 2009, by Roy Glenn Nolley



[Signature]
 Notary Public in and for the State of Texas

STATE OF TEXAS

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COUNTY OF HARRIS

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This instrument was acknowledged before me on this the 8 day of October, 2009, by Andrew R. Agosto, Vice President of Carrizo Oil & Gas, Inc.

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